

MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 28, 2019

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Sherrie Williams
Councilwoman Lori Shierry
Councilmen Andy Payne, Tim Sheppard and Brad Wynn

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Steve Davis, Chief of Police
Jason Griffin, Parks and Recreation Director
David Owen, Economic Development Director
Becky Ferguson, Director of Finance
Amie Schultz, Library Director
Sherry Fowler, Police Sergeant
Janice Newman, City Secretary

VISITORS: Dolores Hamilton
April Scholl
Presley Payne
Lindsey Vann
Barry Mahler
Julie Payne
Wyatt Payne
Stephanie Wooten

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Invocation.

The City Manager gave the invocation.

AGENDA ITEM NO. 3: Recognition of Special Guest(s)/Action(s).

The Mayor Recognized Mr. Barry Mahler, County Commission, Precinct 3.

AGENDA ITEM NO. 4: Citizens' Input.

Commissioner Mahler wanted to thank the City Council and staff for recent joint projects between the City and County and hopes to continue the partnership for the citizens of the city and county.

AGENDA ITEM NO. 5: General Consent.

- A. Acceptance and Approval of the Minutes of the Special City Council Meeting of January 12, 2019.
- B. Acceptance and Approval of the Minutes of the Special Economic Development Corporation's Board of Directors' Meeting of January 8, 2019.

Motion was made by Councilwoman Williams and seconded by Councilman Sheppard approving and adopting the general consent agenda as presented. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 6: Oath of Office.

The City Secretary administered the Oath of Office to City Council Place 3 Andy Payne.

AGENDA ITEM NO. 7: Election Business.

- A. Order the City Council General Election for Saturday, May 4, 2019.

Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry ordering the City Council General Election for Saturday, May 4, 2019. Motion carried with five ayes. (Unanimous)

- B. Approve the Appointments of Ms. Frances Leath as Election Judge and Ms. Maxie Britt as Alternate Judge for the May 4, 2019 General Election.

Motion was made by Councilman Sheppard and seconded by Councilman Payne approving the appointments of Ms. Frances Leath as Election Judge and Ms. Maxie Britt as Alternate Judge for the May 4, 2019 General Election. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 8: Public Hearing.

- A. A Public Hearing to Consider the Voluntary Annexation into the Corporate Limits of the City of Iowa Park of a Tract of Land Comprising Approximately 12.21 Acres, Located Adjacent to the Current Corporate Limits of the City, North of the U.S. Highway 287 NW Access Road Between the Iowa Park Industrial Park and the Woodbriar Community.

The public hearing opened at 7:05 p.m. It was noted the second public hearing would be held the next evening at a special Council meeting. There were no other comments. The public hearing closed at 7:06 p.m.

AGENDA ITEM NO. 9: Bid Action.

A. Accept, Review and Consider Bids Received From Parties Interested in Purchasing Surplus Properties Under the City's Trusteeship.

The City Manager explained that approximately twelve properties were put up for bids through Texas Communities Group. Eight properties received bids as follows:

Monica Armijo	406 E Magnolia	\$1,250.00
Leslie Willis	311 W Crystal	\$ 800.00
Lloyd L Cannedy	813 E Park	\$ 200.00
Lloyd L Cannedy	325 E Bank	\$ 200.00
Frederick F Morris	1008 E Washington	\$ 850.75
George Shelnut	402 E Diamond	\$ 150.00
Cliff Burton	406 E Diamond	\$ 50.01
Cliff Burton	412 E Diamond	\$ 100.00

It was noted there was confusion over lots on East Diamond and it was suggested the Council could reject those bids and re-bid with better clarification. Motion was made by Councilwoman Shierry and seconded by Councilwoman Williams accepting the first five bids and reject the three bids received on East Diamond. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 10: Ordinance.

A. An Ordinance of the City of Iowa Park, Texas Amending the Code of Ordinances at Section A8.001 of Article A8.000 in Appendix A to Increase the Fees Charged for Rental of City Dump Trucks to Haul Heavy or Bulky Accumulations.

This proposed ordinance increases the rate charged for the rental of a City dump truck from \$30.00 to \$50.00 per event. This increase will help cover the actual costs associated with the disposal fees charged by Waste Connections. Motion was made by Councilwoman Williams and seconded by Councilman Sheppard approving and adopting Ordinance Number 1258 amending the Code of Ordinances at Section A8.001 of Article A8.000 in Appendix A to increase the fees charged for rental of City dump trucks to haul heavy or bulky accumulations. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 11: City Manager's Report.

A. Discuss and Consider Authorizing City Staff to Solicit Letter of Interest From Attorneys Which Provide Municipal Legal Services.

The staff is prepared to solicit letter of interest from attorneys to serve as the City Attorney. Staff will send a thirty-day job posting to the TML website as well as sending letters of interest to past candidates. Motion was made by Councilwoman Shierry and seconded by Councilwoman

Williams authorizing City staff to solicit letter of interest from attorneys which provide municipal legal services. Motion carried with five ayes. (Unanimous)

B. Discuss and Consider Water Fowl Issues at Lake Gordon.

The Parks and Recreation Director briefed the Council on the waterfowl problems, specifically the Canada geese. The water quality at the lake has gotten so bad that the state will not stock it with more fish other than catfish. There are three possible methods to lower the population which include molt roundup, egg oiling and a goose hunt at Lake Iowa Park. Councilman Sheppard stated he was in favor of the molt roundup while both Councilwoman Shierry and Williams preferred egg oiling. Motion was made by Councilman Sheppard and seconded by Councilman Wynn to select Molt Roundup for the waterfowl issues at Lake Gordon at a cost of \$2,000.00. Councilwomen Shierry and Williams voted nay. Motion passed with three ayes.

C. Receive a Report on the City's Current Financial Condition and Future Needs as Dictated by the Home Rule Charter.

The City Manager briefed the Council on the City's financial condition for the first quarter of the fiscal year. The General Fund balance on January 1st was \$1,410,448.80 while the Water and Sewer Fund balance was \$1,523,575.72. Total of all funds balance, including 4A and 4B Corporations were at \$4,141,616.50.

The meeting adjourned at 7:37 p.m.

PASSED, APPROVED AND ADOPTED this 11th day of February, 2019.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman